TheBoardofCountyCommissioners OfRileyCounty,Kansas

ASpecialmeetingoftheBoardofCountyCommissionersmetattheRiley
CountyOfficeBuildingthis3 rddayofJanuary,2001withthefollowingmembers
present:JimWilliams,Chairman;RussFrey, ViceChairman;BobNewsome,
Member;RichVargo,RileyCountyClerk.

7:00p.m.PublicHearingforUniversityParkWaterBenefitDistrict applicationforaloanfromtheKansasPublicWaterSupplyLoanFund

DanHarden, Director of Public Works/County Engi neer; Stan Morgan, Counselor/Director of Administrative Services; Alvan Johnson; Rondy Haug, Butch Haug, Ann Colson, Richard Colson, Robert Blume, Letha Mae Glaum, Stanley Glaum, Ed Steuart, Richard Seaton, Sandra Graham, Elizabeth Warren, all residents of University Park; and Laurie Harrison, 10713 Lakeside Drive, attended.

Williamsopenedthehearing.

HardendiscussedconnectingtheUniversityParkDistricttotheRiley CountyRuralWaterDistrict#1.Hardenstatedtheprojectcostestimateis \$385,458.65.

SomeUniversityParkresidentsinattendanceexpressedconcernswith hookinguptoRileyCountyRuralWaterDistrict#1.

Hardensuggesteddelayingactionontheresolution.

8:00Williamsclosedthehearing.

TheBoardofCountyCommissionerssuggestedge ttingspecific regulations,relatedtotheFederalRegulationsfromKansasDepartmentof

HealthandEnvironmentandregulationsrelatedtotheUniversityParkWater
BenefitDistrict.TheBoardofCountyCommissionersaskedthatamemberfrom
KansasDepar tmentofHealthandEnvironmentconductameetingspecificfor
regulationstoUniversityParkWaterBenefitDistrict.

8:10Freymovedtoadjourn.Newsomeseconded.Carried3 -0.